Having considered the stipulation of the parties, and good cause appearing, the Court ORDERS as follows:

That Primerica and its agents are discharged of all liability with respect to the Policy or the proceeds of the Policy and are discharged with prejudice from all liability with respect to all rights and obligations arising under or relating to the Policy;

That Defendants-in-Interpleader and each of them, their agents, attorneys or assigns, are enjoined perpetually, restraining each of them, their agents, attorneys or assigns, from instituting any suit at law or equity, or action of any kind whatsoever, against Primerica with respect to the Policy or the proceeds of the Policy;

That Primerica is dismissed from this action with prejudice as to all claims relating to the Policy benefits and policy insuring the life of the Deceased; and

That Primerica is awarded its reasonable attorneys' fees and costs in the amount of \$16,756.47, which Primerica was forced to incur in bringing its interpleader action, and which amount is to be paid from the Interpled Funds currently on deposit with this Court. The Court, accordingly, finds that no specific Defendant-in-Interpleader is responsible for payment.

IT IS SO ORDERED.

Dated: January 14, 2009

Honorable A. Howard Matz United States District Judge

A. Houndlook